

Buchanan County Conservation Board  
Budget/Organizational Meeting Agenda  
Wednesday December 19, 2018  
Fontana Nature Center

Board members present: Stephenson, Crump, Wolfe, Hamilton, Miller; Others present  
Director Cohen

Meeting called to order at 6PM by Hamilton

Motion to approve the agenda by Crump/Stephenson. All aye.

The Financial Report was reviewed. Motion to accept the Financial Report by  
Miller/Wolfe. All aye.

Board discussed the draft budget. Motion Miller/Wolfe to approve the financial budget  
as presented, with 3% wage increase for regular staff, and net tax asking of \$660,418  
(pending final decision of the County regarding increase in health insurance). Aye –  
Hamilton, Miller, Wolfe, and Crump. Nay – Stephenson. Motion approved.

Motion Crump/Stephenson to adopt the following as official 2019 Conservation Board  
meeting dates. All meetings to be held at Fontana Park, except the December 19  
meeting, to be held at Bill's Restaurant in Independence. All aye.

January 15	6 PM	
February 19	6 PM	
March 16	8 AM	(includes strategic planning day)
April 16	6 PM	
May 21,	6 PM	
June 18	6 PM	
July 16	6 PM	
August 20	6 PM	
September 17	6 PM	
October 15	6 PM	
November 19	6 PM	
December 18	6 PM	(Budget/organizational meeting)
December 19	5 PM	

Motion Wolfe/Miller to retain current officers (President Hamilton; Vice President  
Wolfe; Secretary Miller. All aye.

Motion Crump/Wolfe to retain current Board member Committees (Friends of Fontana  
Park – Hamilton and Miller; Community Foundation – Stephenson; Roadside Advisory –  
Wolfe). All aye.

Motion Stephenson/Wolfe to Adjourn at 7:08 p.m. All aye.